

Village of Queen Charlotte
AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen
Charlotte will be held on Tuesday, August 5, 2008 at 7:30 pm
at the Village of Queen Charlotte Office

1. Approval of the Agenda:

2. Adoption of the Minutes:

- a) Village of Queen Charlotte Council Minutes, July 7, 2008

3. Delegate – Lucy Shaw, NaiKun Wind Development Re; NaiKun Offshore Wind Energy Project

4. Correspondence:

For Information:

- a) Skeena-Queen Charlotte Regional District (SQCRD) – Re: minutes of July 27, 2008
b) Minister of Agriculture And Lands – Re: Meat Inspection regulation Update
c) Honna River Watershed Update

For Action:

- a) Canadian Union of Postal Workers (cupw) – Re: Urgent request for submissions to save universal, public postal service, June 27, 2008
b) City of Prince George, Office Of The Mayor – Re: Support of University of Northern British Columbia Application to Canada West Universities Athletic Association, July 21, 2008
c) Residents of Hippy Hill Lane – Re: Petition to formally name Hippy Hill Lane, July 8, 2008
d) A Bylaw to provide for the determination of various procedures for the conduct of local government elections and other voting, Bylaw No. 28-2008 for 1st, 2nd and 3rd Reading

5. Reports of Committee, COTW and Commissions:

- a) Village of Queen Charlotte Committee of the Whole Minutes July 14, 2008
b) Village of Queen Charlotte Committee of the Whole Minutes July 22, 2008

6. Reports of Council Members and Chief Administrative Officer and Manager of Corporate Financial Services:

- a) Mayor & Council

7. Public Participation:

Motion to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(g)Legal

